<u>Minutes of the City of Chetek Common Council Meeting</u> <u>Held on Tuesday, May 8, 2018 - 6:00 p.m. – Council room, 220 Stout Street, Chetek, WI</u>

Meeting was called to order at 6:00pm Present: Scott Bachowski, Denise Moran, Mark Eby, Mark Edwards, Mayor Martin Prayer

Bachowski motioned to approve agenda. Motion 2nd by Eby, carried.

PUBLIC COMMENT

-Jill Wood addressed council regarding finding drug needles in her yard/ditches. She lives on Schofield St. and stated there are often used needles left around her neighborhood that are being thrown from car windows. She feels the police canine would help with drugs in the City.

-*Kari Harrison* addressed the council regarding the formed Community Cats Coalition. She stated there is obviously a feline issue within City limits and with funding they can help to take care of it. The Coalition is asking for a donation from the City of Chetek.

-Jane Thurston, President of Chetek Resort Owners Association (ROA), address the council regarding the boat landing fee. She stated it was voted on at the last meeting of the ROA to repeal the fee at the boat landing and it passed unanimously. The ROA feels the fee deters visitors/tourists from our area.

MAYOR COMMENTS

Mayor Martin wanted to recognize City Clerk/Treasurer, Carmen Newman, for her work at the City. It is Municipal Clerk's week. Thank you, Carmen!

CONSENT AGENDA:

Eby motioned to approve: council minutes from April & City claims for April, March Library & Housing Authority Board reports as submitted. Motion 2nd by Bachowski, carried.

OLD BUSINESS

Edwards motioned to approve Mike Roe's plans for airplane painting business in hangar #17 (owner John Eberle) as long as conditions are met as needed by City of Chetek Building/Zoning Administrator. Motioned 2nd by Eby, carried.

NEW BUSINESS

Edwards motioned to approve pets over limit at 75 Hwy. Blvd. South (Davis). This includes 2 cats and 2 dogs. Motioned 2nd by Moran, carried. Edwards motioned to approve 2 goats at 75 Hwy. Blvd. South (Davis) on the condition they file/pay for appropriate paperwork with the city. Conditions on approval: goats will not be replaced when deceased/gotten rid of. Motion was 2nd by Eby. Ayes: Edwards, Eby, Moran, No: Bachowski, carried.

Eby motioned to approve the police department's wish to go forward with fundraising for canine protection. Tyler Blair will be the canine officer. Fundraising will be done with a goal of \$85,000 to cover first year costs-education, vehicle & wages. Motion 2nd by Bachowski, carried.

Eby motioned to approve resolution 2018-5: budget adjustment - move snow outlay money to general snow expense account. Motion 2nd by Bachowski, carried.

Council members discussed Liberty Fest traffic on Lakeview Drive. It was decided it will remain a one way drive during the whole duration of the 4th of July activities.

Bachowski motioned to approve the purchase of grass seed per Parks Committee plan for Main Street Park and lot behind Ohde's. Motion 2nd by Moran, carried.

Bachowski motioned to approve Resolution 2018-6: Appoint Clerk/Treas. as authorized representative to file applications for financial assistance from state of WI Environmental Improvement Fund. Motion 2nd by Edwards, carried.

Discussion was had on house being built on west end of airport runway. The safety of the building and flying regulations were discussed. Per City of Chetek Public Works Director and Building/Zoning Administrator, it is being build to the Height Limitation Zoning Map provided for Chetek Municipal-Southworth Airport by Wisconsin Bureau of Aeronautics.

Council members discussed the proposed Hydroflites construction of 2 new buildings near landing. It was determined to have the Park Committee members look at the staked out proposal. If they approved, Hydroflites could continue with construction.

Motion to adjourn by Eby. Motion 2nd by Bachowski, carried.

Cassandra Larson, deputy clerk/treasurer